

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

In re

Refreshing USA, LLC,

Debtors.<sup>1</sup>

Chapter 11

Case No. 24-33919 (ARP)  
(Jointly Administered)

**SUPPLEMENTAL DISCLOSURE REGARDING LIST OF CREDITORS WHO HAVE  
THE 30 LARGEST UNSECURED CLAIMS**

The above-captioned debtors and debtors-in-possession Refreshing USA, LLC, Water Station Management LLC, and Creative Technologies, LLC (collectively “Debtors”) file this *Official Form 204: List of Creditors Who Have the 30 Largest Unsecured Claims and are not Insiders*. The current version of the list reflects the Debtors’ preliminary determination of its largest 30 unsecured creditors and was generated from information provided to the general receiver appointed pre-petition by the Superior Court of King County, Washington, including the proofs of claim submitted in the receivership. Debtors acknowledge, however, that there may be other litigation claims from investors and vending machine purchasers that are larger and not reflected on this list.

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<sup>1</sup> Debtors and debtors-in-possession in these Chapter 11 cases (“Bankruptcy Case(s)”), along with the last four digits of their respective Employer Identification Numbers, are as follows: Refreshing USA, LLC (85-3358945) (“Refreshing”), Case No. 24-33919; Water Station Management LLC (81-1202716) (“Water Station”), Case No. 24-33924; and Creative Technologies, LLC (46-2581888) (“Creative” and, together with Refreshing and Water Station, “Debtors”), Case No. 24-33934. Debtors’ mailing address is: 2732 Grand Ave., Ste. 122, Everett, WA 98201.

Debtors are in the process of evaluating all potential claims and reserve the right to amend this list as necessary.

Dated: October 30, 2024.

Respectfully submitted,

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By /s/ Danny Newman

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*Attorneys for Debtors*

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**Fill in this information to identify the case:**Debtor name Refreshing USA, LLC, et al.United States Bankruptcy Court for the: Southern District of Texas  
(State)Case number (If known): 24-33919☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 30 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 30 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 30 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction value of collateral setoff	Unsecured claim
1	First Fed Bank c/o Gregory R. Fox Lane Powell PC 1420 Fifth Ave, #4200 Seattle, WA 98101	foxg@lanepowell.com	Loans		\$15,093,070.46		\$9,135,852.67
2	Keystone Water Holdings LLC c/o Jordan M. Rand Klehr Harrison Harvey Branzburg LLP 1835 Market St., Suite 1400 Philadelphia, PA 19103	215.569.3024 / jrand@klehr.com	Litigation Claims				\$23,366,752.67
3	Alkaline Water Holdings, LLC c/o Jordan M. Rand Klehr Harrison Harvey Branzburg LLP 1835 Market St., Suite 1400 Philadelphia, PA 19103	215.569.3024 / jrand@klehr.com	Litigation Claims				\$23,366,752.67
4	H2O Sytation Holdings, LLC c/o Jordan M. Rand Klehr Harrison Harvey Branzburg LLP 1835 Market St., Suite 1400 Philadelphia, PA 19103	215.569.3024 / jrand@klehr.com	Litigation Claims				\$23,366,752.67
5	Arravend LLC 3509 Nodding Pine Ct Fairfax, VA 22033	Sheanh Ashola ash.sheanh@yahoo.com	Litigation Claims				\$6,363,280.00
6	Dennis Demirjian & DDWSTECH LLC c/o Colin Hunter Bradley Bernstein Sands LLP 1425 SW 20th Ave., Suite 201 Portland, OR 97201	chunter@bradleybernstein.com (971) 337-0190	Litigation Claims				\$5,364,430.00

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
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7	Chuglt LLC 2111 Riverview Dr. Dandridge, TN 37725	James Vilt lljasvilt@hotmail.com (303) 862-2676	Litigation Claims				\$3,638,308.00
8	Granite Street Ventures, LLC 2468 Santa Barbara Ln Franklin, TN 37069	Cody Bishop (415) 819-3717 CODYB719@GMAIL.COM	Litigation Claims				\$3,154,417.00
9	Siripi WST LLC 13919 Hughes Ln Dallas, TX 75240	Radhika Siripireddy radh_77@yahoo.com (214) 674-8693	Litigation Claims				\$3,410,500.00
10	SS Holdings, LLC 4601 Chennault Beach Rd., #200, Mukilteo, WA 98275	206.510.9601 / kschueller@davisschueller.com	Litigation Claims				\$2,396,500.00
11	WST, LLC 6276 Talon Preserve Dr Nokomis, FL 34275	Bradley Burau drbburau@yahoo.com (810) 516-6062	Litigation Claims				\$1,979,581.00
12	A&R Water Supply 4 Peace St Pelham, NY 10803	Reginald Franklin reginaldfranklinii@gmail.com	Litigation Claims				\$3,275,245.00
13	Pacific Water Technology, LLC 2305 43rd Street SE Puyallup, WA 98374	Kwansoo Lee oosnawk@gmail.com (206) 276-3485	Litigation Claims				\$3,247,171.00
14	Paul & Anna Lee Talosig & Biyaya, LLC c/o Colin Hunter Bradley Bernstein Sands LLP 1425 SW 20th Ave., Suite 201 Portland, OR 97201	chunter@bradleybernstein.com (971) 337-0190	Litigation Claims				\$1,009,885.00
15	Scott Runnels & Runnels Ortho Practice & Les Enterprises LLC c/o Colin Hunter Bradley Bernstein Sands LLP 1425 SW 20th Ave., Suite 201 Portland, OR 97201	chunter@bradleybernstein.com (971) 337-0190	Litigation Claims				\$1,437,599.91
16	Big Boy Tools LLC 12625 Hideout Drive Noblesville, IN 46060	Sterling Davis sterls5@yahoo.com (419) 352-2239	Litigation Claims				\$3,038,358.00
17	Prasiti Water Investments, LLC 3001 S. Hardin Blvd Suite 110 #102 McKinney, TX 75070	Nirupa Keskar rupa@prasiti.com (972) 839-0288	Litigation Claims				\$2,807,461.00

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
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18	Ronald Cole (Sole Prop.) / COLEWSTECHLLC 2960 Lewallen Place Decatur, IL 62521	Ronald Cole rcmcfc@comcast.net (217) 848-0830	Litigation Claims				\$2,453,150.00
19	Carol & Forrest Bryant & Jam Capital II, LLC c/o Colin Hunter Bradley Bernstein Sands LLP 1425 SW 20th Ave., Suite 201 Portland, OR 97201	chunter @bradleybernstein.com 971.337.0190	Litigation Claims				\$2,750,000.00
20	Indiana Water Technology, LLC 6404 Myrtle Lane Indianapolis, IN 46220	David Schroeder davidaschroeder@yahoo.com (317) 432-6225	Litigation Claims				\$3,403,296.00
21	352 Capital GP LLC c/o Jason P. Kathman Spencer Fane LLP 5700 Granite Parkway, Ste. 650  AND U.S. Bank Trust Company, National Association, as trustee 60 Livingston Avenue, EP-MN-WS3D, St. Paul, Minnesota 55107, Attention: GSF/Water Station Management LLC	(972) 324-0300 jkathman@specerfane.com  David.Eastlake@gtlaw.com	Litigation Claims; Indenture				\$106,925,000
22	SDB H2O, LLC 6276 Talon Preserve Dr Nokomis, FL 34275	Scott Burau (810) 444-1143 sburau@mac.com	Litigation Claims				\$1,812,369.00
23	RDWSTECH3594 7356 Lester St Lexington, MI 48450	Robert Dost (703) 622-0087 DrDost@drdost.com	Litigation Claims				\$1,679,764.00
24	MAJI 8377 LLC 8377 Old Plank Rd Grand Blanc, MI 48439	James Walker (810) 241-2970 jdwalk2@yahoo.com	Litigation Claims				\$1,501,945.00
25	Raymond & Jane Jone & Water Stations, LLC c/o Colin Hunter Bradley Bernstein Sands LLP 1425 SW 20th Ave., Suite 201 Portland, OR 97201	chunter@bradleybernstein.com (971) 337-0190	Litigation Claims				\$1,417,545.00
26	Gary & Heidi Young & Aqualux TX, LLC c/o Colin Hunter Bradley Bernstein Sands LLP 1425 SW 20th Ave., Suite 201 Portland, OR 97201	chunter@bradleybernstein.com (971) 337-0190	Litigation Claims				\$1,090,000.00
27	Redwaters LLC 24352 Woodhall Ct Naperville, IL 60564	Konda Reddy Gadi (801) 913-3093 kondarg@yahoo.com	Litigation Claims				\$1,399,000.00

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					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
28	Rumson Wellness LLC 508 West 24th St, Apt 6N New York, NY 10011	Dylan Ross (909) 972-5901 Dmpross@gmail.com	Litigation Claims				\$1,093,000.00
29	Flatlands Equipment LLC 4306 W Shoreline St Wichita, KS 67205	Matthew Fellows (316) 250-1280 mfellows@fellowsholdings.com	Litigation Claims				\$1,020,000.00
30	BLC Water Company LLC 1130 W Clifton Ave Redlands, CA 92373	Brian Chu (909) 910-8073 bchu76@gmail.com	Litigation Claims				\$1,013,154.00

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